

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

MAR 12 12:24

YOSEF STREICHER, On Behalf of Himself and
All Others Similarly Situated,

Plaintiff,

v.

WAVE SYSTEMS CORPORATION, JOHN E.
BAGALAY, JR., STEVEN K. SPRAGUE and
GERARD T. FEENEY,

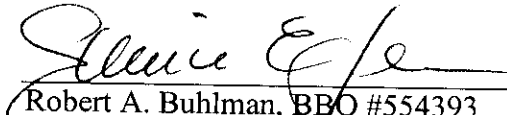
Defendants.

CIVIL ACTION
NO. 04-30026-KPN

NOTICE OF APPEARANCE

Pursuant to Local Rule 83.5.2(a), notice is hereby given of the appearance of Robert A. Buhlman and Eunice E. Lee of the law firm of Bingham McCutchen, LLP, 150 Federal Street, Boston, Massachusetts 02110, (617) 951-8000, as counsel for Defendants Wave Systems Corporation, John E. Bagalay, Jr., Steven K. Sprague and Gerard T. Feeney.

Respectfully Submitted,



Robert A. Buhlman, BBO #554393

Eunice E. Lee, BBO #639856

BINGHAM McCUTCHEN LLP

150 Federal Street

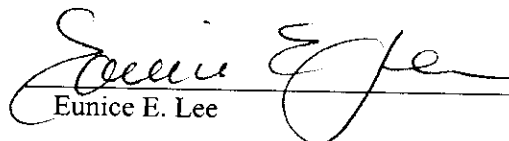
Boston, MA 02110-1726

(617) 951-8000

Dated: March 12, 2004

CERTIFICATE OF SERVICE

I hereby certify that a true copy of the above document was served upon the attorney of record for each party by regular mail on March 12, 2004.


Eunice E. Lee